



AGENDA

Wednesday, November 28, 2012
7:00 P.M.

Please Note: ▶▶▶▶▶ 100 Riverview Center-Suite 140

1. Call to Order
2. Public Session
3. *Minutes of October 24, 2012
4. Approval of Agenda
5. Remarks from the Chair
6. Old Business
 - a) Budget Report – no report
 - b) Program Update
 - i) Arts Stakeholders Group
 - ii) Arts & Creative Industries Council (Chamber of Commerce) - no report
 - c) Website – Arts2Go.org
 - d) Other
7. Committee Reports
 - a) Public Art Committee
 - i) Catalogue of Public Art Collection
 - ii) MCAAAA 2013
 - iii) Display Area Dedication
 - b) Planning & Projects Committee
 - i) MCA 40th
 - ii) Arts Advocacy Day nominee suggestions
 - c) Nominating Committee
 - i) Review of Bylaws
 - ii) *David Davis resignation letter
 - d) Other (including Publicity Committee, Kids Arts Committee, Archive Committee)
 - i) Kids Arts – DECD-COA ACPIII update
8. New Business
 - a) Meeting Schedule for 2013 (*draft attached)
 - b) Other
9. Miscellaneous
 - a) Grant Reports
 - b) Announcements
 - c) Other
10. Adjournment

cc: Town Clerk
*enclosed

Next Meeting: December 12, 2012 7:00 P.M.

Room 208, Municipal Bldg, 245 DeKoven Drive

**Please confirm your attendance by calling or emailing
arts@cityofmiddletown.com no later than Tuesday prior to
meeting**

If you require special accommodations for any meeting, please call the
ADA Coordinator at (860)344-3341 (voice)
or (860)344-3521 (TDD/TTY)
or the Town Clerk's Office at (860)344-3459 at least ten (10)
days prior to the scheduled meeting.

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